# GOVERNMENT OF INDIA
# FINANCE
# LOK SABHA

UNSTARRED QUESTION NO:1271
ANSWERED ON:08.03.2002
ARREST OF HAWALA DEALERS
BHUPENDRASINH PRABHATSINH SOLANKI;SHANKAR PRASAD JAISWAL;SUSHIL KUMAR SAMBHAJIRAO SHINDE

**Will the Minister of FINANCE be pleased to state:**

(a) whether several hawala dealers have been arrested in Delhi and other parts of the Country during the last three years;

(b) if so, whether some of them also financed the operation of the terrorist from within and outside the country;

(c) if so, the details thereof; and

(d) the action taken against them?

## Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) :. 45 hawala dealers have been arrested in Delhi and other parts of the country during the last three years by the Enforcement Directorate.

(b), (c) & (d) : Preliminary investigations into some recent cases of `hawala` transactions indicate prima facie linkage with terrorist activities. Action in such cases depends on completion of investigations.